

**Oneida County Library Board
August 10, 2017
Minutes**

Committee members present: Pat Pechura, President; Tom Kelly, Vice President; Jean Mejerle; Dianna Blicharz; Alan Van Raalte; Dennis Carriere and Paul Kaiser.

Others present: Mary Taylor, Minocqua Library; Virginia Roberts, Rhinelander Library and Kris Adams Wendt.

Call to order: Pat Pechura called the meeting to order at 1:00 p.m. in committee room one of the Oneida County Courthouse. The meeting was properly posted and mailed in accordance with the Wisconsin Open Meeting law and the facility is handicap accessible.

Verification of Quorum: There is a quorum to conduct business.

Approve agenda for today's meeting:

Motion/Second Kelly/Mejerle to approve today's agenda as presented. All Aye; motion carried.

Approve minutes of 7/13/2017 meeting:

Motion/Second Kelly/Van Raalte to approve the corrected minutes of July 13, 2017 as presented. All Aye; motion carried.

Corrections, Additions, Deletions: The minutes were approved as corrected.

Reports and Presentations:

- Rhinelander District Library-Virginia Roberts discussed programs and gave an update on the status of the building.
- Minocqua Public Library-Mary Taylor discussed Minocqua Public Library programming.
- Edward U. Demmer Library-A handout was distributed with a summary on programming, administration and building update.
- Wisconsin Valley Library Service/Legislative-A handout was distributed on past and current Legislative changes. Kris Adams Wendt went over handouts.

Finance and Budget:

- Approved Director's mileage.
- Discussed Vilas county Non-Library Reimbursements.
- 2018 budget-A handout with 2017 actual budget and 2018 budget request distributed. Discussion ensued regarding 2018 request for additional funding. Late submission of out of county reimbursement from Crandon discussed. Request date was 6-13-2017, postmark was 7-14-2017 and due date is 7-01-2017.

Motion/Second Pechura/Kelly to deny the payment to Crandon.

Voice Vote: 6 Aye, 1 Nay, Jean Mejerle

Motion: Passed

Motion/Second Kelly/Van Raalte to approve the budget as presented. All Aye; motion carried.

Motion: Passed

Review/adopt updated Bylaws: Handout of Bylaws was distributed. Reviewed and discussed recommendations by Brian Desmond, Corporation Council on Bylaws. Discussion of Bylaws was tabled until the November meeting.

Motion/Second Kelly/Van Raalte to table Bylaw discussion until the November meeting. All Aye; motion carried.

Public comment/communications: Rhinelander Library is doing an inservice on the September 29th and Badgerlink is scheduled. Other libraries are invited per Virginia Roberts.

Dates and items for future agenda/meetings: Next meeting date is set for November 30, 2017. Future agenda items include Bylaws, budgets and reports.

Adjournment:

Motion/Second Van Raalte/Kelly to adjourn at 2:25 p.m. All Aye; motion carried.

Meeting adjourned at 2:25 p.m.

Respectfully Submitted,



Pat Pechura-President



Heidi Nehls Chief Deputy County Clerk